

RESOLUTION NO. 2010-6

**A RESOLUTION APPROVING A SEVENTH AMENDMENT TO THE
SOUTH BEACH URBAN RENEWAL PLAN AND REPORT**

FINDINGS:

1. City of Newport adopted a South Beach Urban Renewal Plan and Report ("Plan"), dated September 12, 1983, by Ordinance No. 1341, and Lincoln County did subsequently approve the Plan by Resolution 83-26-9. Six amendments to the Plan have been previously adopted with the most recent being Amendment 6, completed May 3, 2010.
2. The Plan identifies a need for acquisition of neighborhood park and open space sites in South Beach.
3. Newport Urban Renewal Agency has identified a natural coastal gully and foredune area adjacent to South Beach State Park as a high priority acquisition site. The property is roughly 2.5 acres in size and includes portions of Blocks 7, 8, 10, 11 and 15 of Waggoner's Addition to the South Beach subdivision.
4. Consistent with ORS 457.085 the Urban Renewal Agency must amend the Plan to specifically identify acquisition of the 2.5 acre natural coastal gully and foredune area as a project before urban renewal funds can be used to purchase the property.
5. Only a portion of the property is available for purchase at this time, that being Lots 7 through 9, Block 7 Waggoner's Addition to the South Beach subdivision. While it is the Newport Urban Renewal Agency's desire to secure the entire 2.5 acre site, given market conditions and a need for a willing seller, actual acquisition may occur piecemeal over a period of several years. For this reason it is appropriate to identify the gully and foredune area as an acquisition priority for all three of the Urban Renewal Plan's project phases.
6. Changes to the Plan are outlined in detail in Minor Amendment Seven to the South Beach Urban Renewal Plan and Report, and are consistent with the requirements for minor amendments set forth in Chapter 457 of the Oregon Revised Statutes and the third amendment to the South Beach Urban Renewal Plan and Report, dated September 11, 1991, by Ordinance 91-4, which contains the provisions for amending the Plan. While minor amendments, as opposed to a Substantial Amendments, are not required to be recorded, a copy of this Minor Amendment should nonetheless be filed with the Lincoln County Clerk to maintain a clear record of the amendments to the Plan. Copies of this Minor Amendment should also be provided to taxing entities within the district.
7. The Newport Urban Renewal Agency held a public hearing on Minor Amendment Seven to the South Beach Urban Renewal Plan and Report on November 1, 2010 and voted to approve the Seventh Amendment.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

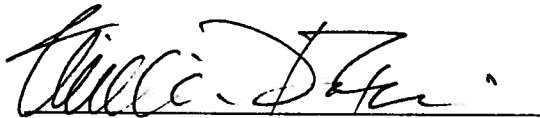
Section 1. Minor Amendment Seven to the South Beach Urban Renewal Plan and Report is hereby adopted as attached in Exhibit A.

Section 2. The Executive Director of the Newport Urban Renewal Agency is hereby directed to record Minor Amendment Seven to the South Beach Urban Renewal Plan and Report with the Lincoln County Clerk and shall distribute a copy of the adopted document to the governing bodies of the taxing entities within the district.

Section 3. This resolution shall be effective immediately upon passage.

Adopted by the Newport City Council and the Newport City Council acting as the Newport Urban Renewal Agency on November 1, 2010.

Signed on November 18, 2010.



William D. Bain

Mayor



Patricia Patrick

Chair, Newport Urban Renewal Agency

ATTEST:



Margaret M. Hawker

City Recorder